

MINUTES
Fairfax County School Board
Gatehouse Administration Center I

Work Session No. 82/**Governance**

March 9, 2009

82.01 Call to Order and Announcements

Committee chairman Smith convened the meeting at 9:30 a.m. with the following Board members present:

Kaye Kory (Mason; arr. 9:35)

Kathy L. Smith (Sully)

Ilryong Moon (At Large; ABSENT)

Daniel G. Storck (Mount Vernon)

Also present were Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk to the Board Pam Goddard; and Deputy Executive Assistant and Deputy Clerk Linda Sabo.

DISCUSSION

82.02 School Board Meeting Agendas (Exhibit A)

- Review of the two memorandums received from Linda Dawson, The Aspen Group Intl, LLC that related to her review of the July 24 and December 18, 2008, regular business meetings;
- consensus that meeting agendas needed to reflect the Board's operational expectations and values;
- further discussion and a conference call with Ms. Dawson to take place at the March 16 meeting.

The meeting adjourned at 10 a.m.